

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1636 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: Thursday, December 31, 2009
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / WRRTC Administrator

Wisconsin River Rail Transit Commission

X-Commission Meeting - Friday, Jan. 8th 2010 @ 10am

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's 2009 - 2010 Schedule of Meetings:

2010

| | |
|-------------------|-----------------------------------------------------|
| January 8 | <i>XCom Meeting</i> |
| February 5 | Full Commission Meeting |
| March 5 | <i>XCom Meeting</i> |
| April 9 | <i>XCom Meeting (possibly reschedule or cancel)</i> |
| May 7 | Full Commission Meeting - Elections |
| June 4 | <i>XCom Meeting</i> |
| July 9 | <i>XCom Meeting</i> |
| August 6 | Full Commission Meeting |
| September 10 | <i>XCom Meeting</i> |
| October 8 | <i>XCom Meeting</i> |
| November 5 | Full Commission Meeting |
| December 10 | <i>XCom Meeting</i> |

NOTE: The WRRTC's meetings are **usually** held at 10:00 a.m. on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

X-Commission Meeting - Friday, Jan. 8th 2010 @ 10am

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

- 10 minutes estimated / Action Items*
1. 10:00 AM **Call to Order** – Karl Nilson, Chair
 2. Roll Call. **Establishment of Quorum** – Amy Seeboth
 3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Seeboth
 4. Action Item. **Approval of Agenda** – Prepared by Amy Seeboth
 5. Action Item. **Approval of draft Minutes from the Dec. meeting** – Prepared by Seeboth
 6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
 7. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

REPORTS & COMMISSION BUSINESS

- 20 minutes estimated / Update*
8. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Monthly Maintenance Activities
 - Update on 2009 & 2010 Capital Projects (and economic stimulus)
 - Update on Business Development
 - Other Continuing Issues / Topics(topics on this Agenda / recommendation for future report topics)
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- 10 minutes estimated / Update*
9. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer's Report (for Nov. & Dec.) & Payment of Bills
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- 10 minutes estimated / Update*
10. **WRRTC Administrator's Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / WRRTC Admin.
 - www.wrrtc.org usage report
 - Q&A (topics on this Agenda / recommendation for future report topics).
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- 10 minutes estimated / Update & Possible Action*
11. **WisDOT** – Frank Huntington, WisDOT
 - No report provided
 - Q&A (topics on this Agenda / recommendation for future report topics).
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- 10 minutes estimated / Update & Possible Action*
12. **Rail Service Issues to Sauk County** – Huntington
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- 10 minutes estimated / Update & Possible Action*
13. **Jefferson County RTC Membership** –Seeboth
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- 15 minutes estimated / Possible Action*
14. **OCR Rule Updates** – Seeboth
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- 10 minutes estimated / Update & Possible Action*
15. **Consideration of 2010 Staff Services Agreement**– Seeboth
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- 10 minutes estimated / Update & Possible Action*
16. **Defabbio Private Crossing Request, Town of Muscoda** – Seeboth
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17. **Action Item. Adjournment**